

**SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 30, 2011; 11:30 A.M.
NEW WINDSOR TOWN HALL**

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti, Councilman Lundstrom

#1 On Agenda: Motion - Waive Notice Of Special Meeting

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor call a Special Meeting of the Town Board and waive the notice provision of Section 62 of Town Law and Section 104 of Public Officers Law.

Roll Call: All Ayes

Motion Carried: 5-0

#2 On Agenda: Motion - Authorize Supervisor To Expend Emergency Funds And Exercise Other Necessary Powers - Hurricane Irene

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the Supervisor to utilize all powers and duties conferred upon the Chief Executive of the Town as provided in New York State Executive Law Article 2B and the Town of New Windsor Emergency Response Plan to preserve and protect the health, safety and well-being of the citizens of New Windsor to the extent necessary for recovery from the effects of Hurricane Irene.

Roll Call: All Ayes

Motion Carried: 5-0

#3 On Agenda: Motion - Authorize Town Clerk To Advertise For Bids-Solid Waste Disposal-Resource Recovery Facility

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for the provision of a solid waste disposal-resource recovery facility within Orange County for the separation, extraction and recovery of useable materials and/or energy of solid waste generated within the Town.

Roll Call: All Ayes

Motion Carried: 5-0

#4 On Agenda: Motion - Authorize Extension Of Bid Opening Date-STP Influent Line Installation Project

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, Addendum No. 1 for the Town of New Windsor STP Influent Line Installation Project extending the date of the bid opening to September 15, 2011 at 10:00 A.M. (local time) at the Office of the Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes Motion Carried: 5-0

#5 On Agenda: Motion - Adjourn

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adjourn the Special Town Board at 11:40 A.M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK